

The Wilsonville Town Council met Monday, September 20, 2021, in the Council Chamber Room at the Wilsonville Town Hall. The meeting was called to order by Mayor Ricky Morris at 6:30 P. M.

The meeting was opened with prayer by Councilman Richard Atchison.

Councilman Atchison led the Pledge of Allegiance to the Flag.

The following council members answered roll call: Richard Atchison, Don Belcher, Lauren Kennamer, Larry Lowe, Blake Ray, Melissa Rosetta. Mavis Cohill was not present.

The minutes of the September 07, 2021, meeting (mailed to the council members before this meeting) were reviewed. Larry Lowe made a motion to approve the minutes, as presented; Don Belcher seconded. The motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

Checks were examined by the council members immediately prior to the meeting. Blake Ray made a motion to approve the checks for mailing; Larry Lowe seconded. The motion passed with the following vote: Melissa Rosetta, yes; Blake Ray, yes; Larry Lowe, yes; Lauren Kennamer, yes; Don Belcher, yes; Richard Atchison, yes.

The Planning Commission recommendation was the next item on the agenda. Josh Cameron, Shelby County Development Services explained the zoning change request for Martin Cove, a proposed subdivision, off of Spearman Street, which was presented to the Planning Commission at a meeting, September 09. The Planning Commission voted to deny the request and is recommending the council approve their decision. Richard Atchison explained the decision to the council. Mr. Cameron stated the developer has withdrawn his request for the zoning change; however, the council still needs to approve the decision of the Planning Commission. Larry Lowe made a motion to accept the Planning Commission's recommendation to deny the zoning change request; Lauren Kennamer seconded. The motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

Fiscal Year 2022 Budgets were the next item on the agenda

The FY2022 Library Budget was presented as follows:

	<u>Adopted Budget</u>
Income	45,865.00
<i>Income Amendments</i>	<i>Change</i>
<b>Total Income</b>	<b>45,865.00</b>
Expense	45,320.00
<i>Expense Amendments</i>	<i>Change</i>
<b>Total Expense</b>	<b>45,320.00</b>
<b>Net</b>	<b>545.00</b>
Reservation of Prior Years Excess Revenues	0.00
<b>Adjusted Net</b>	<b>545.00</b>

Richard Atchison made a motion to pass the FY2022 Library Budget, as presented; Larry Lowe seconded. The motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

The FY2022 Cemetery Budget was presented as follows:

Adopted Budget

Income	10,900.00
<i>Income Amendments</i>	<i>Change</i>
<b>Total Income</b>	<b>10,900.00</b>
Expense	10,800.00
<i>Expense Amendments</i>	<i>Change</i>
<b>Total Expense</b>	<b>10,800.00</b>
<b>Net</b>	<b>100.00</b>
Reservation of Prior Years Excess Revenues	0.00
<b>Adjusted Net</b>	<b>100.00</b>

Roger Perry pointed out the budget includes a raise for Wayne Jones, who cuts the grass at the cemetery.

Larry Lowe made a motion to approve the FY2022 Cemetery Budget, as presented; Richard Atchison seconded. The motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

The FY2022 Sewer Budget was presented as follows:

	<b><u>Adopted Budget</u></b>
Income	73,230.00
<i>Income Amendments</i>	<i>Change</i>

<b>Total Income</b>	<b>73,230.00</b>
Expense	140,350.00
<i>Expense Amendments</i>	<i>Change</i>
<b>Total Expense</b>	<b>140,350.00</b>
<b>Net</b>	<b>-67,120.00</b>
Reservation of Prior Years Excess Revenues	67,120.00
<b>Adjusted Net</b>	<b>0.00</b>

Roger Perry pointed out the Reservation of Prior Years fund figure is left from last year when the McGowan Road project could not be done. Quotes for materials now are only good for forty-eight hours. That money was left in the budget in case we are able to do the project in FY2022.

Blake Ray made a motion to approve the FY2022 Sewer Budget, as presented; Richard Atchison seconded. The motion passed with the following vote: Melissa Rosetta, yes; Blake Ray, yes; Larry Lowe, yes; Lauren Kennamer, yes; Don Belcher, yes; Richard Atchison, yes.

The FY2022 General Fund Budget was presented as follows:

	<u><b>Proposed Budget</b></u>
Income	812,090.00
<i>Income Amendments</i>	<i>Change</i>

<b>Total Income</b>	<b>812,090.00</b>
Expense	770,050.00
<i>Expense Amendments</i>	<i>Change</i>
<b>Total Expense</b>	<b>770,050.00</b>
<b>Net</b>	<b>42,040.00</b>
Reservation of Prior Years Excess Revenues	
Bank Loan	0.00
<b>Adjusted Net</b>	<b>42,040.00</b>

Mr. Perry pointed out we have Covid Relief Funds; however, no one seems to know what it can be spent for.

A question was asked if the Decorations category would include a new wreath for the front of the fire engine for September 11 recognition. It would not.

Melissa Rosetta asked if the donation to the school could be increased. It is now \$3,000.00 per year. Blake Ray suggested it be left at \$3,-000.00 and if the school administration needs extra funding during the year, they could make a request.

Sidewalk expenses of \$20,000.00 are included in the budget figures. Mr. Perry said he hopes that figure is high, and it will not be that much.

The Park and Recreation expense of \$11,000.00 is for a new lawn mower.

Following the discussion, Larry Lowe made a motion to approve the FY2022 General Fund Budget, as presented; Blake Ray seconded. The motion passed with

the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

The FY2022 Water Budget was presented as follows:

	<u>Proposed Budget</u>
Income	548,300.00
<i>Income Amendments</i>	<i>Change</i>
<b>Total Income</b>	<b>548,300.00</b>
Expense	529,100.00
<i>Expense Amendments</i>	<i>Change</i>
<b>Total Expense</b>	<b>529,100.00</b>
<b>Net</b>	<b>19,200.00</b>
Reservation of Prior Years Excess Revenues	
Bank Loan	0.00
<b>Adjusted Net</b>	<b>19,200.00</b>

Richard Atchison pointed out a discrepancy in the employee raise amounts for which one of the employees is getting a larger per cent raise than the others. The mayor said the figures are correct.

Roger Perry stated he will be retiring either the first of November or the first of December, after which he plans to work part time for the Town. Once he retires,

the budget may need to be amended in order to hire at least one certified operator to take his place.

Following the discussion, Larry Lowe made a motion to approve the FY2022 Water Budget, as presented; Melissa Rosetta seconded. The motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

The FY2022 Sanitation Budget was presented as follows:

	<u>Adopted Budget</u>
Income	169,400.00
<i>Income Amendments</i>	<i>Change</i>
<b>Total Income</b>	<b>169,400.00</b>
Expense	193,900.00
<i>Expense Amendments</i>	<i>Change</i>
<b>Total Expense</b>	<b>193,900.00</b>
<b>Net</b>	<b>-24,500.00</b>
Reservation of Prior Years Excess Revenues	24,500.00
<b>Adjusted Net</b>	<b>0.00</b>

Roger Perry pointed out, the Sanitation Department money has restrictions on spending and may only be spent on expenses related to solid waste by state law. The F250 truck we own was purchased with Sanitation Department money and

was formerly used as a garbage truck; it needs to be replaced. Since it was bought with Sanitation Funds, it can be replaced with them. That is what the \$30,000.00 capital fund expense is for in the budget. It will be used to deliver garbage cans, among other things. We will sell the truck and the forestry cutter attachment (skid steer), which is never used, on Gov Deals at a future date.

There will be a raise in garbage rates, using the CPI rate soon. Exact figures are not yet available.

Larry Lowe made a motion to approve the FY2022 Sanitation Budget, as presented; Don Belcher seconded. The motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

The FY2022 State Capital Improvement Fund Budget was presented as follows:

<u>Adopted Budget</u>	
Income	19,070.00
<i>Income Amendments</i>	<i>Change</i>
<b>Total Income</b>	<b>19,070.00</b>
Expense	0.00
<i>Expense Amendments</i>	<i>Change</i>
<b>Total Expense</b>	<b>0.00</b>
<b>Net</b>	<b>19,070.00</b>
Reservation of Prior Years Excess Revenues	0.00
<b>Adjusted Net</b>	<b>19,070.00</b>



As the name implies, this money may only be used for capital improvement projects. Money is received annually from the State of Alabama and is saved until needed.

Larry Lowe made a motion to approve the FY2022 State Capital Improvement Fund Budget, as presented. Don Belcher seconded, and the motion passed with the following vote: Melissa Rosetta, yes; Blake Ray, yes; Larry Lowe, yes; Lauren Kennamer, yes; Don Belcher, yes; Richard Atchison, yes.

The FY2022 4 and 5 Cent Gas Tax Budget was presented as follows:

<u>Proposed Budget</u>	
Income	3,465.00
<i>Income Amendments</i>	<i>Change</i>
<b>Total Income</b>	<b>3,465.00</b>
Expense	0.00
<i>Expense Amendments</i>	<i>Change</i>
<b>Total Expense</b>	<b>0.00</b>
<b>Net</b>	<b>3,465.00</b>
Reservation of Prior Years Excess Revenues	
<b>Adjusted Net</b>	<b>3,465.00</b>

According to Alabama State law, 4 and 5 Cent Gas Tax money may only be spent on paving projects.

Larry Lowe made a motion to approve the FY2022 4 and 5 Cent Gas Tax Budget, as presented; Don Belcher seconded. The motion passed with the following vote: Melissa Rosetta, yes; Blake Ray, yes; Larry Lowe, yes; Lauren Kennamer, yes; Don Belcher, yes; Richard Atchison, yes.

The FY2022 Rebuild Alabama Gas Tax Budget was presented as follows:

<u>Adopted Budget</u>	
Income	20,560.00
<i>Income Amendments</i>	<i>Change</i>
<b>Total Income</b>	<b>20,560.00</b>
Expense	0.00
<i>Expense Amendments</i>	<i>Change</i>
<b>Total Expense</b>	<b>0.00</b>
<b>Net</b>	<b>20,560.00</b>
Reservation of Prior Years Excess Revenues	0.00
<b>Adjusted Net</b>	<b>20,560.00</b>

This money is restricted for road projects only.

Larry Lowe made a motion to approve the FY2022 Rebuild Alabama Gas Tax Budget, as presented. Melissa Rosetta seconded, and the motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

The FY2022 7 Cent Gas Tax Budget was presented as follows:

	<u>Adopted Budget</u>
Income	4,402.00
<i>Income Amendments</i>	<i>Change</i>
<b>Total Income</b>	<b>4,402.00</b>
Expense	4,402.00
<i>Expense Amendments</i>	<i>Change</i>
<b>Total Expense</b>	<b>4,402.00</b>
<b>Net</b>	<b>0.00</b>
Reservation of Prior Years Excess Revenues	0.00
<b>Adjusted Net</b>	<b>0.00</b>

The 7 Cent Gas Tax may be used for paving projects as well as street light and traffic light bills. We use it for the street light and traffic light bills and it is all spent each year.

Richard Atchison made a motion to approve the FY2022 7 Cent Gas Tax Budget, as presented. Don Belcher seconded. The motion passed with the following vote:

Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes.

#### Mayor/Council Comment

Lauren Kennamer reported the contractor was working on the flume today (part of the sidewalk project).

Lauren Kennamer, Richard Atchison, and Blake Ray all talked about the need for a storm shelter in Town. Lauren stated everything she has looked at points to a cost of \$100,000.00 to \$160,000.00. Of course, this would require bids. We do not know whether we could use the Coronavirus State and Local Fiscal Recovery Funds for that project or not. No one seems to know what the money can be used for.

The Food Pantry will be tomorrow. Several of the regular workers will not be here this month and extra help will be needed. Larry Lowe stated he thought he would not be there, but he can be there, after all.

Blake Ray expressed his appreciation for the September 11 Program at Central Park. He said he thought the turnout was good. Gary Weaver donated a picture he painted to the Town; it is hanging in Town Hall.

Someone mentioned Ricky King is willing to serve on a committee. Larry Lowe made a motion to appoint Mr. King; Richard Atchison seconded. The motion passed with the following vote: Richard Atchison, yes; Don Belcher, yes; Lauren Kennamer, yes; Larry Lowe, yes; Blake Ray, yes; Melissa Rosetta, yes. The clerk will contact him.

Melissa Rosetta announced the Ville Market will be this Saturday, having been postponed last week due to the weather.

Public Comment – There was none.

There being no further business to come before the council, Richard Atchison made a motion to adjourn the meeting; Lauren Kennamer seconded. The motion received unanimous approval.

The meeting was adjourned at 7:57 P. M.

\_\_\_\_\_-  
Ricky Morris, Mayor

\_\_\_\_\_-  
Attest